

Bulldog Aquatics Board Meeting

Monday, September 10, 2012, at 6:30 p.m.

Location: Bogard Hall 259

Secretary: Dave Meng

Attendees: Paulette Crawford, Dave Meng, Connie Davis, Patty Scheaffer, Adrienne Smith, Susan McWhorter, Jennifer Ham.

AGENDA

1. Paulette's Monthly Report

- We have ninety three swimmers. Thirty two new members. Two quit.

2. Practices

- No change for September. September 27th will be cancelled due to high school home meet.
- No changes for October. No practices October 13 or 25 due to home high school meets.

3. Times

- No new times posted. We did not attend any meets in September.

4. Meets

- September 27 – HS home meet
- September 29 – BAC intersquad meet
- October 5--7 – Makos—Jackson, MS

5. New Businesses

- Coaches/Staffing
We are still looking for an adult part time coach.
- Budget
We need to get a budget developed
- The board is still looking to purchase Workman's comp insurance.
- Tech facility usage fee
The board decides that we choose to pay \$500 per month for Tech facility usage fee.
- Volunteer hour requirements.
We'll consider modifying the volunteer hour requirements.
- Home meet
The club plans to host three high school home meets on Thursdays, September 27th, October 25th and on Saturday, October 13th and to host a BAC home meet on December 8th.

6. Special Events

7. Old Business

- Timing system funds (\$14,567.53)
- Free trial week – August 20-24
 - 56 participants

- 29 signed up for September
- Team kick off BBQ had a good turn-out
- We did timing system training and officials training last month

8. Financial

- Balance on July 31st, 2012 (\$15,057.01)
- Checks to be written:
 - \$1800.00 Paulette Crawford August
 - \$476.40 Ashlee Dufrene August
 - \$351.65 Michael Habig August
 - \$437.00 Lomax Napper August
 - \$14.25 Abby Newcomb August
 - \$154.37 Connor Broussard August
 - \$119.44 Payton Wilburn August
 - \$140.00 LA Tech(August rec dues) (28@5 – HS swimmers)

Meeting Adjourned at 7: 25 pm.

Next Board Meeting: Monday, October 15th, 2012 at 6:30 p.m.

Location: Bogard Hall 259